2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2006 08:00 AM DOCUMENT # S20257 Secretary of State 1. Entity Name F.E. PROPERTIES (BEAUREGARD), INC. Mailing Address Principal Place of Business P.O. BOX 941087 MAITLAND FL 32794-1087 C/O ROBSON DANIELS REAL ESTATE P.O. BOX 941087 MAITLAND FL 32794-1087 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. tst MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 59-3041114 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LISS, R. J. 127 STONEHILL DR Street Address (P.O. Box Number is Not Acceptable) MAITLAND FL 32751 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and bito if appropriate (NOTE Registered Agent agreature required when reinstating) 4 . 5 . 2 . 3 . 5 . 5 FILE NOW!II FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State to. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ס ☐ Delete TITLE ☐ Change □ Add™ TITLE 000000406547 NAME LISS, R. J. NAME 127 STONEHILL DR STREET ADDRESS 02/07/06-80093-014 150.00 STREET ADDRESS CITY-ST-ZIP MAITLAND FL CITY-ST-ZEP ☐ Change ☐ Delete T ASSE TITLE TITE F NAME MAURE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chango □ AWY TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-TO CITY-ST-ZIP Delete Change ☐ Addiii NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-77P □ A::"* Chance TITLE Delete DHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addate: Delete Inte NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filting does not quality for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trusted impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with dyagaress, with all other like empowered.

ROPALD J. 455

SIGNATURE:

FILED

1/19/06 407-862-7171